

Natalie M. LaPrade Medical Marijuana Commission

May 27, 2014

**Commission Members Attending**

Chris Charles  
Paul Davies  
Michael Horberg  
Robert Lavin  
Shawn McNamara  
Deborah Miran  
Buddy Robshaw  
Nancy Rosen-Cohen  
Eric Sterling

**Absent:**

Dario Broccolino  
Kevin Chen  
Allison Taylor

**Staff:**

Sharon Bloom  
Paula Hollinger  
Brett Felter

**Public :**

See attached

The meeting was called to order at 2:06pm by Chairman Davies.

A motion to accept the minutes was made by Nancy Rosen-Cohen, seconded by Buddy Robshaw.  
Dr. Davies introduced Senator Ed Reilly.

**Chairman's Report-**

Dr. Davies report that everything with the Commission was status quo.

**Committees:**

**Governance – Paul Davies**

Dr. Davies said he would be calling for a meeting of the Governance committee to discuss making changes to the Committee membership to include the 3 new Commissioners.

**Policy- Eric Sterling**

Mr. Sterling reported that the subcommittee is meeting weekly to complete regulations by the due date.

Finance: Nancy Rosen-Cohen

Dr. Rosen-Cohen reported that Finance committee will be meeting on June 5<sup>th</sup>. The Committee has researched fees from other states.

Education: Deborah Miran

No Report

Counsel: Brett Felter

Mr. Felter reported on a conference call with representatives from the Illinois program and a recent webinar he participated in.

Executive Directors Report – Sharon Bloom, Acting

Ms. Bloom informed the Commission that there will be an Ethics Training seminar after the July meeting. She also said that was exploring new locations for the monthly Commission meetings.

A motion to adjourn the meeting was made by Nancy Rosen-Cohen and seconded by Eric Sterling.

Meeting adjourned at 2:25pm